



AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

CITY COUNCIL/RDA MEETING

**Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, OCTOBER 9, 2002

Study Session - 3:00 p.m.

Regular Meeting - 7:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 7:30 a.m. and 6:30 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - Study Session

1. Officer Kelly Murphy's Presentation on Crime Free Housing.
2. Presentation by Tri-Millennium Regarding a Downtown Project.
3. A) 1st Quarter Budget Review
B) Review of Impacts if Measure "O" is Not Approved by Voters.
C) Presentation of Possible Cuts to Operations Budgets.
4. Discussion of Development of Park Land.
5. Councilmember Reports of Committee Meetings.
6. Review of September 25, 2002, City Council/Redevelopment Agency Agendas.
7. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
8. Closed Session Urgency Items.

6:00 P.M. - CLOSED SESSION AGENDA:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is **2**.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government code Section 54956.9, Subd. (k)
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and

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Cathedral City Police Officers Association vs. Cathedral City:
Cathedral City Police Department; Stan Henry, Chief of Police;
John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra
Hatfield, Dispatch Supervisor; et al.

Case No.: United States District Court, Central District of
California Case No. EDCV 02-965

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8

- A) Property Location: Approximately 8 acres of land situated on
the south side of E. Palm Canyon Drive, South and West of the
Existing Days Inn Suites Facility.

Negotiating Parties: Cathedral
City Redevelopment Agency and Donald Ballard
(d.b.a. Desert Associates)

Property Owner: Donald
Ballard (d.b.a. Desert Associates)

Under Negotiation: Amendment
to the Disposition and Development Agreement

B) Property Location: East of the East
Cathedral Canyon Storm Channel in Designated
Open Space Area. APN #686-310-006; 686-
232-034; 686-270-004 and -006; 686-260-014;
687-490-001, -003 and -004; and 687-241-056.

Negotiating Parties: Cathedral
City Redevelopment Agency and Desert Cove
Golf Resorts

Property Owner: City of
Cathedral City and Cathedral City
Redevelopment Agency

Under Negotiation: Disposition
of Property

C) Property Location: Date Palm Drive
and the Whitewater River Wash. APN #674-020-
011 and 674-020-009

Negotiating Parties: Barbara
Gonzales-Lyons

Property Owner: Barbara
Gonzales-Lyons

Under Negotiation: Lease
Agreement and Acquisition of Land

- D) Property Location: East of Van Fleet Avenue, South of East
Palm Canyon Drive, West of Date Palm Drive, Northeast of the East
Cathedral Canyon Channel and North of "D" Street. APN #687-211-
001; 687-226-007 & -001; 687-221-002; and 687-207-005

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Negotiating Parties:
Redevelopment Agency and BCN
Development
Property Owners: Strathdee,
Adams, Dickson/Snyder, and Sousa/Martz.
Under Negotiation: Property
Acquisition

7:30 P.M.

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CONSENT AGENDA

1. Receive and File Claims and Demands in the Amount of \$5,023,667.65 for the month of August, 2002.

PUBLIC HEARINGS

2. Public Hearing for Second Reading of an Ordinance of the City Council of Cathedral City adopting certain State Codes and Regulations and Amendments thereto for implementation of the State Building Standards Code, adopting the 1997 Uniform Building Code, the 1999 National Electrical Code, the 2000 Uniform Mechanical Code, the 2000 Uniform Plumbing Code, the 2000 Uniform Fire Code, the 1997 Uniform Code for Building Conservation, the 1997 Uniform Swimming Pool, Spa and Hot Tub Code, the 2000 Uniform Fire Code, the 1997 Uniform Sign Code and the 1997 Uniform Code for the Abatement of Dangerous Buildings and certain amendments thereto; and adopting certain State Housing Law Regulations set forth in Title 25 of the California Code of Regulations. (Billy Johnson) **(Pg. 2)**

LEGISLATIVE ACTIONS

3. Proposed Resolution of the City Council of the City of Cathedral City declaring its support of Measure "O" for the City of Cathedral City.
4. Approval of contract for the Cathedral City Boys and Girls Club.
5. Approval of contract for the Cathedral City Senior Center.
6. Approval of contract for the Cathedral City Chamber of Commerce
7. Service Provider Agreement relative to the proposed Business Resource Program aspect of the Cathedral City Chamber of Commerce Economic Development Program for FY 2002-2003.
8. **A)** Proposed Resolution authorizing the Executive Director to enter into an Owner Participation Agreement (OPA) with Alpha III, Inc. to secure affordability restrictions on 185 units in the Cathedral City "Creekside Apartments" Project.
B) That the City Council consider the request from Apha III, Inc., for the waiver of the requirement to underground certain

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- overhead utility lines in the Creekside Apartment Project (Design Review 01-365), and take appropriate action.
9. Discussion of operational needs of the Police Department.
 10. Budget Review: A) Review of 1st Quarterly Report; B) Review of Impacts if Measure "O" is Not Approved by Voters; and, C) Presentation of Possible Cuts to Operations Budgets.
 11. Proposed revisions to City Council Rules & Procedures.
 12. Proposed Ordinance amending Section 9.62.360 "Outdoor Advertising Displays" so as to prohibit the replacement of any existing outdoor advertising display by relocating the display to another parcel or to another location within the same parcel upon which the existing

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display was erected unless otherwise provided or required by State or Federal Law.

13. Proposed Resolution accepting a grant from the Desert Healthcare District in the amount of \$10,000 and request to use these grant monies for the purchase of Reddinet Emergency Management Communications System.

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Boards will be held on **October 23, 2002, at 7:30 p.m.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Donna M. Velotta, City Clerk
City of Cathedral City